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TORONTO CITY COUNCIL – REGULAR MEETING 46 FEBRUARY 22 AND 23, 2010

The Agenda and related materials for this meeting are enclosed. The details of the meeting are noted at the top of the Agenda.

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February 17, 2010

CITY CLERK

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Closed Meeting Requirements: If Council wants to meet in closed session (privately), a member of Council must make a motion to do so and give the reason why Council has to meet privately (City of Toronto Act, 2006).



TORONTO CITY COUNCIL

Meeting No.46ContactMarilyn ToftMeeting DateMonday, February 22, 2010Phone416-392-7032Start Time9:30 a.m.E-mailclerk@toronto.ca

Location Council Chamber, City Hall, Toronto

- 1. Call to Order.
- 2. O Canada.
- 3. Moment of Silence.
- 4. Confirmation of Minutes.
- 5. Introduction of Council Committee Reports and New Business from City Officials.

Deferred Executive Committee Item EX39.11

Executive Committee Meeting 40

Audit Committee Meeting 15

Community Development and Recreation Committee Meeting 30

Economic Development Committee Meeting 28

Government Management Committee Meeting 28

Licensing and Standards Committee Meeting 27

Parks and Environment Committee Meeting 28

Planning and Growth Management Committee Meeting 35

Public Works and Infrastructure Committee Meeting 30

Etobicoke York Community Council Meeting 34

North York Community Council Meeting 31

Scarborough Community Council Meeting 32

Toronto and East York Community Council Meeting 31

6. **Declarations of Interest.**

Members of Council are requested to indicate the Item in which they have an interest, together with the nature of the interest.

- 7. **Routine Matters.**
 - a. Petitions.

- b. Presentations and Recognitions.
- c. Staff Reports and communications for consideration with the following agenda matters:

Community Development and Recreation Committee Item CD30.1, headed "Social Housing Renovation and Retrofit Program – Allocation of Year Two Funds"

(February 16, 2010) supplementary report from the General Manager, Shelter, Support and Housing Administration (CD30.1a)

Community Development and Recreation Committee Item CD30.5, headed "Ice Allocation Practices in City Arenas Operated by Arena Boards of Management"

(February 4, 2010) from David New (CD30.5.29) (February 14, 2010) from Emma Hepburn (CD30.5.30) (February 16, 2010) from Richard Bornet (CD30.5.31)

Toronto and East York Community Council Item TE31.8, headed "395-405 Huron Street and 80 bpNichol Lane - Amendments to Reasons for Designation and Passage of Designating By-laws under Part IV, Section 29 of the Ontario Heritage Act"

(February 12, 2010) from Signe Leisk, Cassels Brock & Blackwell LLP (TE31.8.1)

Toronto and East York Community Council Item TE31.70, headed "Events of Municipal Significance for Liquor Licensing Purposes"

(February 10, 2010) from Patrick McMurray, Owner, The Ceili Cottage (TE31.70.6)

8. Consideration of New Business from City Officials.

<u>CC46.1</u>	Open Meeting Investigation: Request to Investigate 2008-2009 Budget Committee Process (Ward All)
	(February 16, 2010) from the Open Meeting Investigator
<u>CC46.2</u>	939 Lawrence Avenue East, 1090 Don Mills Road, 49 and 75 The Donway West – Ontario Municipal Board Hearing (Ward 25)

	(February 16, 2010) from the City Solicitor
<u>CC46.3</u>	Security Requirements for the 2010 G8/G20 Summits (Ward All)
	(February 16, 2010) from the City Manager

9. Consideration of Business Previously Requested.

10. Notices of Motions from Members of Council.

<u>MM46.1</u>	Holding Licensed Establishments More Accountable: Support for Ontario Association of Chiefs of Police (OACP) Request to Amend Regulations of the Police Services Act - by Councillor Palacio, seconded by Councillor Moscoe (Ward All)
<u>MM46.2</u>	Reporting on the Financial Impact of Committee Recommendations - by Councillor Ootes, seconded by Councillor Stintz (Ward All)
<u>MM46.3</u>	Regulations to Deter through Traffic Movement – Barton Avenue at Christie Street - by Councillor Vaughan, seconded by Deputy Mayor Pantalone (Ward 20)
<u>MM46.4</u>	Establishment of a Framework Agreement with the City of Toronto Administrative, Professional, Supervisory Association (COTAPSA) - by Councillor Stintz, seconded by Councillor Ashton
<u>MM46.5</u>	Approval of the 2010 Agnes Macphail Award Recipient - by Councillor Davis, seconded by Councillor Perks (Ward All)
	Confidential Attachment – Personal matters about an identifiable individual, including municipal or local board employees

11. Motions without Notice from Members of Council.

12. Introduction and Enactment of General Bills.

Bill No.	Title and Authority
183	To repeal By-law No. 978-2009, being a by-law "To authorize the entering into of an agreement for the provision of a municipal capital facility with Medallion Corporation at 3415 Weston Road and 2435 Finch Avenue West."
	Executive Committee Item 34.14, adopted as amended, by City of

	Towards Council on Contember 20 and Oatabar 1, 2000 and City of
	Toronto Council on September 30 and October 1, 2009 and City of
	Toronto Municipal Code Chapter 169, Officials, City, Section 169–
	26A.
<u>184</u>	To make technical amendments to City of Toronto Municipal Code
	Chapter 441, Fees and Charges, with respect to solid waste
	management fees.
	Policy and Finance Committee Report 4, Clause 40, as adopted by
	City of Toronto Council on April 12, 13 and 14, 2005 and City of
	Toronto Municipal Code Chapter 169, Officials, City, Section 169–
	26B.
185	To amend By-law No. 99-2010, being a by-law "To permanently
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	close a portion of Rees Street."
	Toronto and East York Community Council Item 29.1, as adopted
	by City of Toronto Council on November 30 and December 1, 2, 4
	and 7, 2009 and City of Toronto Municipal Code Chapter 169,
	Officials, City, Section 169-26B.
<u>186</u>	To dedicate certain lands in the block bounded by Bloor Street
	West, Dufferin Street, Dufferin Park Avenue and Gladstone
	Avenue for public lane purposes.
	Works Committee Report 1, Clause 4, adopted as amended, by City
	of Toronto Council on January 31, February 1 and 2, 2006.
187	To dedicate certain land for public lane purposes to form part of the
<u> </u>	public lane system in the block bounded by Indian Road Crescent,
	Kenneth Avenue, Indian Road and Abbott Avenue.
	Tremen Tivenue, Indian Road and Trebott Tivenue.
	Works Committee Report 1, Clause 4, adopted as amended, by City
	of Toronto Council on January 31, February 1 and 2, 2006.
188	To dedicate certain land across the southerly limit of Portage
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	Avenue south of Wall Avenue for public highway purposes to form
	part of the public highway Portage Avenue.
	Works Committee Deport 1 Clayse 4 edented as amended by City
	Works Committee Report 1, Clause 4, adopted as amended, by City
100	of Toronto Council on January 31, February 1 and 2, 2006.
<u>189</u>	To dedicate certain land on the east side of Kipling Avenue, south
	of New Toronto Street, for public highway purposes to form part of
	the public highway Kipling Avenue.
	Works Committee Report 1, Clause 4, adopted as amended, by City
	of Toronto Council on January 31, February 1 and 2, 2006.
<u>190</u>	To dedicate certain land on the north side of Lake Shore Boulevard
	West, west of Dan Leckie Way, for public highway purposes to
	form part of the public highway Lake Shore Boulevard West.
	Works Committee Report 1, Clause 4, adopted as amended, by City
	of Toronto Council on January 31, February 1 and 2, 2006.
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<u>191</u>	To dedicate certain land on the west side of Dan Leckie Way, north
	of Lake Shore Boulevard West, for public highway purposes to
	form part of the public highway Dan Leckie Way.
	Works Committee Report 1, Clause 4, adopted as amended, by City
	of Toronto Council on January 31, February 1 and 2, 2006.
192	To dedicate certain land for public lane purposes to form part of the
192	
	public lane north of Eastern Avenue, extending westerly from
	Morse Street.
	Works Committee Report 1, Clause 4, adopted as amended, by City
	of Toronto Council on January 31, February 1 and 2, 2006.
<u>193</u>	To dedicate certain land on the west side of Bertal Road, on the
	north side of Industry Street for public highway purposes to form
	part of the public highway Bertal Road.
	Works Committee Report 1, Clause 4, adopted as amended, by City
	of Toronto Council on January 31, February 1 and 2, 2006.
194	To dedicate certain land on the south side of Churchill Avenue, on
151	the west side of Basswood Road, for public highway purposes to
	form part of the public highway Churchill Avenue.
	Torm part of the public highway Charenin Avenue.
	Works Committee Depart 1 Clayse 4 adopted as amended by City
	Works Committee Report 1, Clause 4, adopted as amended, by City
	of Toronto Council on January 31, February 1 and 2, 2006.
<u>195</u>	To dedicate certain lands on the west side of Bathurst Street, north
	of Cocksfield Avenue, for public highway purposes to form part of
	the public highway Bathurst Street.
	Works Committee Report 1, Clause 4, adopted as amended, by City
	of Toronto Council on January 31, February 1 and 2, 2006.
196	To amend further By-law No. 23503 of the former City of
	Scarborough, respecting the regulation of traffic on Progress
	Avenue.
	Scarborough Community Council Item 32.13, as adopted by City of
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	Toronto Council on February 22 and 23, 2010.

13. Introduction of Bill to Confirm the Proceedings of Council.

14. **Adjournment**.

O Canada

O Canada! Our home and native land! True patriot love in all thy sons command.

With glowing hearts we see thee rise, The True North, strong and free! From far and wide, O Canada, we stand on guard for thee.

God keep our land glorious and free!
O Canada, we stand on guard for thee.
O Canada, we stand on guard for thee.

O Canada! Terre de nos aïeux!
Ton front est ceint de fleurons glorieux!
Car ton bras sait porter l'épée, il sait porter la croix!
Ton histoire est une épopée Des plus brillants exploits.
Et ta valeur, de foi trempée,
Protégera nos foyers et nos droits,
Protégera nos foyers et nos droits.